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U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:17-cv-02682-CRC

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF

JUSTICE

Assigned to: Judge Christopher R. Cooper Cause: 05:552 Freedom of Information Act

Date Filed: 12/14/2017 Date Terminated: 03/11/2019

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by James F. Peterson

JUDICIAL WATCH, INC. 425 Third Street, SW Suite 800

Washington, DC 20024 (202) 646–5172 Fax: (202) 646–5199

Email: jpeterson@judicialwatch.org
ATTORNEY TO BE NOTICED

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Dena Michal Roth**

U.S. DEPARTMENT OF JUSTICE Civil Division/Federal Programs Branch 20 Massachusetts Avenue, NW Room 7107 Washington, DC 20001 (202) 514–5108

(202) 514–5108 Email: dena.m.roth@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Nikhel Sus

CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON 1101 K Street, NW

Suite 201

Washington, DC 20005 (202) 408–5565 Fax: (202) 897–1996

Email: nsus@citizensforethics.org TERMINATED: 08/23/2018

Date Filed	#	Docket Text
12/14/2017	1	COMPLAINT against U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090–5249114) filed by JUDICIAL WATCH, INC (Attachments: # 1 Civil Cover Sheet, # 2 Summons (U.S. Attorney for DC), # 3 Summons (U.S. Attorney General), # 4 Summons (U.S. Department of Justice))(Peterson, James) (Entered: 12/14/2017)
12/14/2017	2	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (Peterson, James) (Entered: 12/14/2017)
12/14/2017		Case Assigned to Judge Christopher R. Cooper. (zsth) (Entered: 12/15/2017)

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12/15/2017	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent)(zsth) (Entered: 12/15/2017)
01/05/2018	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/26/2017. (Answer due for ALL FEDERAL DEFENDANTS by 1/25/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/26/17., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF JUSTICE served on 12/26/2017 (Attachments: # 1 Exhibit 1 (U.S. Attorney for DC), # 2 Exhibit 2 (U.S. Attorney General), # 3 Exhibit 3 (U.S. Department of Justice))(Peterson, James) (Entered: 01/05/2018)
02/01/2018	<u>5</u>	MOTION for Extension of Time to File Answer <i>Nunc Pro Tunc</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # 1 Exhibit Proposed Answer, # 2 Text of Proposed Order Proposed Order)(Sus, Nikhel) (Entered: 02/01/2018)
03/12/2018		MINUTE ORDER granting 5 Defendant's Motion for Enlargement of Time to Answer Complaint Nunc Pro Tunc. Defendant's proposed Answer, attached as an exhibit to Defendants 5 motion, is hereby entered on the docket and deemed timely filed. Signed by Judge Christopher R. Cooper on 3/12/2018. (lccrc1) (Entered: 03/12/2018)
03/26/2018		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties promptly confer and file a joint proposed schedule for briefing or disclosure by April 9, 2018. Signed by Judge Christopher R. Cooper on 3/26/2018. (lccrc1) (Entered: 03/26/2018)
03/26/2018		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 4/9/2018 (lsj) (Entered: 03/26/2018)
04/03/2018	<u>6</u>	Joint STATUS REPORT & <i>Proposed Schedule</i> by U.S. DEPARTMENT OF JUSTICE. (Sus, Nikhel) (Entered: 04/03/2018)
04/05/2018		MINUTE ORDER: In light of the <u>6</u> Joint Status Report and Proposed Schedule, it is ORDERED that the parties' proposed schedule is adopted. Defendant shall complete production of any non–exempt responsive documents by May 8, 2018. Defendant shall file any motion for summary judgment by June 13, 2018. Plaintiff shall file any cross–motion for summary judgment and opposition by July 13, 2018. Defendant shall file its reply and opposition by August 3, 2018. Plaintiff shall file its reply by August 24, 2018. Signed by Judge Christopher R. Cooper on 4/5/2018. (lccrc1) (Entered: 04/05/2018)
04/05/2018		Set/Reset Deadlines: Summary Judgment motions due by 6/13/2018. Response to Motion for Summary Judgment due by 7/13/2018. Reply to Motion for Summary Judgment due by 8/3/2018. Replies due by 8/24/2018. (lsj) (Entered: 04/05/2018)
06/13/2018	7	MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE (Attachments: # 1 Declaration Declaration of David M. Hardy, # 2 Text of Proposed Order)(Sus, Nikhel) (Entered: 06/13/2018)
07/12/2018	8	Consent MOTION for Extension of Time to File <i>Opposition and Reset Briefing Schedule</i> by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, James) (Entered: 07/12/2018)
07/20/2018	9	Memorandum in opposition to re 7 MOTION for Summary Judgment (with response to Statement of Facts) filed by JUDICIAL WATCH, INC (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(Peterson, James) (Entered: 07/20/2018)
07/20/2018	<u>10</u>	Cross MOTION for Summary Judgment (with Statement of Facts) by JUDICIAL WATCH, INC. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(Peterson, James) (Entered: 07/20/2018)
08/10/2018	<u>11</u>	REPLY to opposition to motion re 7 MOTION for Summary Judgment (with Response to Statement of Facts) filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Declaration Second Hardy Declaration)(Sus, Nikhel) (Entered: 08/10/2018)

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08/10/2018	<u>12</u>	Memorandum in opposition to re <u>10</u> Cross MOTION for Summary Judgment (with Statement of Facts) (with Response to Statement of Facts) filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Second Hardy Declaration)(Sus, Nikhel) (Entered: 08/10/2018)
08/23/2018	<u>13</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Dena Michal Roth on behalf of U.S. DEPARTMENT OF JUSTICE Substituting for attorney Nikhel Sus (Roth, Dena) (Entered: 08/23/2018)
08/24/2018	<u>14</u>	REPLY to opposition to motion re <u>10</u> Cross MOTION for Summary Judgment (with Statement of Facts) filed by JUDICIAL WATCH, INC (Peterson, James) (Entered: 08/24/2018)
03/11/2019	<u>15</u>	MEMORANDUM OPINION denying 7 Defendant's Motion for Summary Judgment; granting 10 Plaintiff's Cross Motion for Summary Judgment. Signed by Judge Christopher R. Cooper on 3/11/2019. (lccrc1) (Entered: 03/11/2019)
03/11/2019	<u>16</u>	ORDER re: 15 Memorandum Opinion. Signed by Judge Christopher R. Cooper on 3/11/2019. (lccrc1) (Entered: 03/11/2019)